

ASX ANNOUNCEMENT - KPG

Tuesday 14th September 2021

2021 Financial Year Special Dividend #2

The Board of Directors of Kelly Partners Group Holdings Limited (ASX: KPG) today declared the following dividend:

- FY21 Special Dividend #2 fully franked of 0.44 cents per share

Details of the special dividends are as follows:

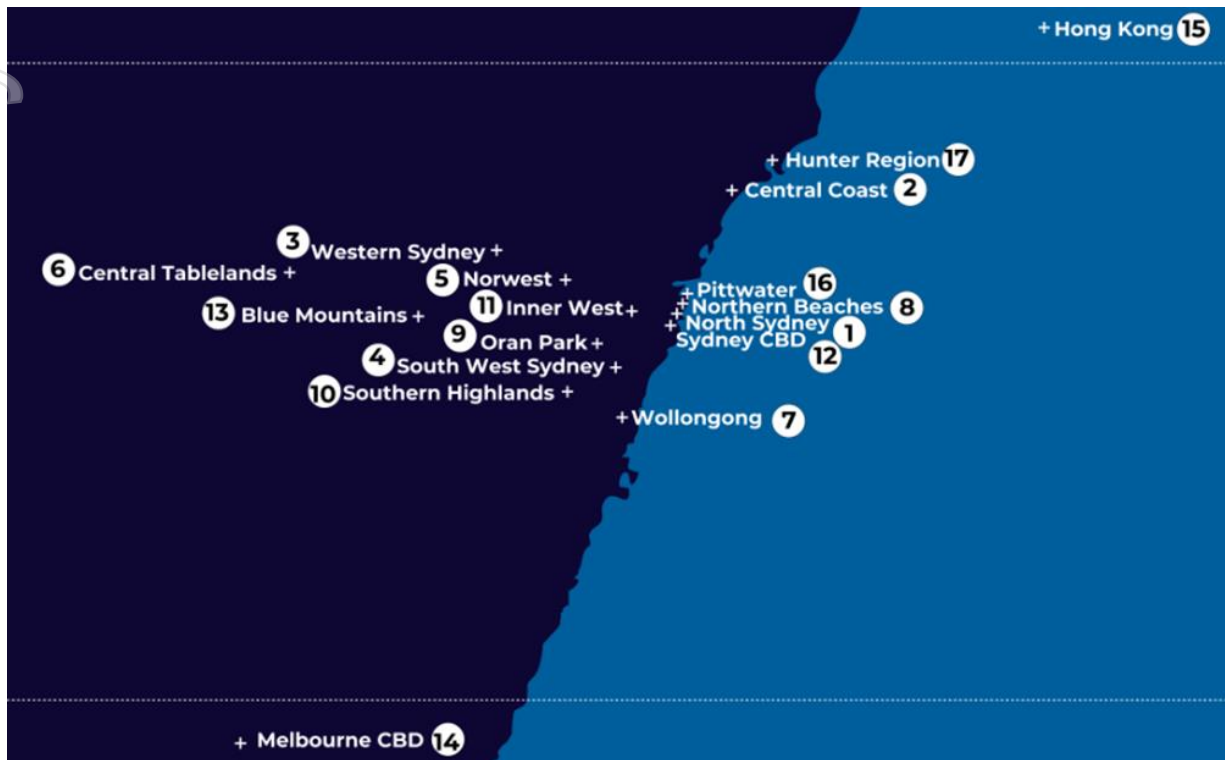
Ex-dividend Date:	Tuesday 21 September 2021
Record Date:	Wednesday 22 September 2021
Payment Date:	Thursday 30 September 2021
Special Dividend:	0.44 cents per Ordinary share
Franking:	100% Franked (to 30.0% tax rate)

As communicated in the special dividend announcement released on 13th August, in addition to the FY21 ordinary dividends of 5.32 cents paid, special dividends will be paid prior to November 2021 to bring the total dividend payout ratio for FY21 financial year to 60-65%. The special dividend in this announcement is the 2nd special dividend and a third and final special dividend is expected to be paid prior to November 2021. The payment of the special dividends aligns with the cashflows of the parent.

All dividends will be paid electronically as outlined in the Prospectus. Shareholders are reminded to record their banking details with Computershare: www.computershare.com.au/easyupdate/kpg. Payment will be credited on the dividend payment date and confirmed by a payment advice sent to each Shareholder.

The Board of Directors of Kelly Partners Group Holdings Limited has approved the release of this document to the market.

Kelly+Partners – Current Office Locations



About Kelly+Partners

Kelly+Partners is a specialist chartered accounting network established in 2006 to provide a better service to private clients, private businesses & their owners, and families. Growing from two greenfield offices in North Sydney and the Central Coast, Kelly+Partners now consists of 26 operating businesses across 17 locations in Greater Sydney, Melbourne and Hong Kong. In total, the team consists of more than 250 people, including 54 partners, who service over 9,500 SME clients. Our holding company, Kelly Partners Group Holdings, was successfully listed on ASX on 21 June 2017. Over the past 15 years, Kelly+Partners has undertaken 43 individual transactions in order to build the current accounting network. This includes the transformation of 27 external firms, and the launch of 16 greenfield businesses. Our ownership structure and operating model is unique in the Australian accounting market, and provides a strong platform for long-term sustainable growth. The combination of a proven business model and specialist operational expertise enables Kelly+Partners to help solve many of the issues currently facing both the accounting sector and our SME clients.

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